

EXHIBIT 9

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Results of Receiving Bank Analysis - Knee Account

Banking Institution ^[1]	Account Number ^[1]	Account Holder ^[1]	Total Amount Traced per BLMIS Bank Records ^[2]
Citigroup Global Markets Inc.	xxxxxx7711 / xxxxxxxxxx1856	Sharon Knee	1,100,000
Citibank	xxxxxx2332	Sharon Knee	465,000
Citibank	xxxxxx2345	Sharon Knee	300,000
Citibank	Unknown	Sharon Knee	210,000
HSBC	Unknown	Sharon Knee	300,000
Total Withdrawals Traced from BLMIS			\$ 2,375,000

% of Total Cash Withdrawals from the Knee Account 99%

Bank Records Unavailable \$ 35,000

Total Cash Withdrawals from the Knee Account \$ 2,410,000

^[1] For withdrawals via wire transfers, the banking institution, the bank account number and the bank account holder are based on information contained in the JPMC Wire File and/or the 703 Account bank statements. For withdrawals via checks, the banking institution, bank account number and bank account holder are based on information contained on the back of the cancelled check, including the endorser of the check.

^[2] Further detail regarding my tracing analysis is set forth in **Exhibit 10**.